



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

**PERMANENT BUILDING COMMITTEE  
TUESDAY, NOVEMBER 29, 2005  
SPECIAL MEETING**



**Members Present:** Peter Welty-Chairman, Dennis Frawley, Mark Joyse, Gary Magnuson, Lori Spielman, Daniel Tutko

**Members Absent:** Gary Blanchette, Paul Critchley, Katherine Heminway

**Others Present:** Attorney Brad Wolfe-Gordon, Muir & Foley, Dennis Milanovich-First Selectman, 3 High School students.

Peter Welty called the meeting to order at 7:35 pm.

## **High School Contract Credits and Back Charges**

The Chairman explained to the committee and those in attendance that this meeting is to finalize the figures regarding Haynes Construction's contract for the High School project close out and final payment. The First Selectman, Attorney Wolfe and Peter Welty met two weeks ago to bring together all the various figures.

It was decided to discuss this strategy in executive session due to possible litigation as well as attorney/client privilege.

**MOTION (FRAWLEY) SECONDED (MAGNUSON) AND PASSED TO ENTER INTO EXECUTIVE SESSION AT 7:40 PM TO DISCUSS A LEGAL MATTER.**

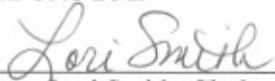
The committee came out of executive session at 8:40 pm.

**MOTION (FRAWLEY) SECONDED (MAGNUSON) AND PASSED UNANIMOUSLY TO AUTHORIZE CHAIRMAN PETER WELTY TO MAKE FINAL PAYMENT NOT TO EXCEED \$120,000 TO HAYNES CONSTRUCTION TO CLOSE OUT THE HIGH SCHOOL PROJECT BASED ON FIGURES RECONCILED BY MOSER PILON NELSON AND GORDON, MUIR AND FOLEY.**

## **Adjournment**

**MOTION (SPIELMAN) SECONDED (FRAWLEY) AND PASSED TO ADJOURN THE MEETING AT 8:45 PM.**

Submitted by

  
Lori Smith, Clerk